



Pension & Health Benefits Committee

California Public Employees' Retirement System

November 17, 2015

8:00 a.m.

Robert F. Carlson Auditorium
Lincoln Plaza North
400 P Street
Sacramento, CA

COMMITTEE MEMBERS

Priya Mathur, Chair
Michael Bilbrey, Vice Chair
John Chiang
Rob Feckner
Richard Gillihan

JJ Jelincic
Henry Jones
Theresa Taylor
Betty Yee

MEETING AGENDA

OPEN SESSION

8:00 a.m.

Doug McKeever

Doug McKeever

Doug McKeever

1. Call to Order and Roll Call

2. Executive Report(s)

3. Consent Items

Action Consent Items:

a. Approval of the October 20, 2015, Pension & Health Benefits Committee Meeting Minutes

4. Consent Items

Information Consent Items:

a. Annual Calendar Review

b. Draft Agenda for December 15, 2015, Pension & Health Benefits Committee Meeting

Action Agenda Items

Jan Falzarano

5. Wellness Strategy

Information Agenda Items

Doug McKeever
Yvette Fontenot,
Avenue Solutions
Chris Jennings,
Jennings Policy
Strategies

6. Federal Health Care Policy Representative Update

Doug McKeever
Tony Roda,
Williams and Jensen
Tom Lussier,
The Lussier Group, Inc.

7. Federal Retirement Policy Representative Update

Donna Lum

8. Customer Services and Support Performance Update

Doug McKeever

9. Summary of Direction

10. Public Comment

CLOSED SESSION

9:00 a.m.

Upon Adjournment or Recess of Open Session
(Gov. Code Section 11126(c)(17))

1. Call to Order and Roll Call

Jan Falzarano
Gary McCollum

2. Health Plan Financial Reports

Notes

- 1) Items designated for Information are appropriate for Committee Action if the Committee wishes to take action.
- 2) The hour designated as the earliest starting time for this meeting is not intended to communicate the expected duration (or ending time) of the preceding meeting.
- 3) Public comment may be taken on any Agenda Item. There is a 3-minute limitation on each public comment, unless otherwise directed by the Committee Chair.
- 4) Board Members may attend meetings of committees of which they are not members and participate in the discussions during those meetings.